

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002956

1. Entity Name

WATSON PHARMA, INC.

Principal Place of Business

100 CAMPUS DRIVE
FLORHAM PARK NJ 07932

Mailing Address

ATTN: SECRETARY
311 BONNIE CIRCLE
CORONA CA 92880
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	CHAO, ALLEN	
STREET ADDRESS	311 BONNIE CIRCLE	
CITY-ST-ZIP	CORONA CA 92880	
TITLE	S	<input type="checkbox"/> Delete
NAME	FUNSTEN, ROBERT C	
STREET ADDRESS	311 BONNIE CIRCLE	
CITY-ST-ZIP	CORONA CA 92880	
TITLE	T	<input type="checkbox"/> Delete
NAME	BOXER, MICHAEL	
STREET ADDRESS	311 BONNIE CIRCLE	
CITY-ST-ZIP	CORONA CA 92880	
TITLE	V	<input type="checkbox"/> Delete
NAME	PROCTOR, MICKEY	
STREET ADDRESS	2170 SATELLITE BLVD., STE. 300	
CITY-ST-ZIP	DULUTH GA 30097	
TITLE	V	<input type="checkbox"/> Delete
NAME	HARTMAN, MARK	
STREET ADDRESS	100 CAMPUS DRIVE	
CITY-ST-ZIP	FLORHAM PARK NJ 07932	
TITLE	COO	<input checked="" type="checkbox"/> Delete
NAME	WILKINSON, FRED	
STREET ADDRESS	100 CAMPUS DRIVE	
CITY-ST-ZIP	FLORHAM PARK NJ 07932	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/01

Date

(909) 270-1400

Daytime Phone #

FILED
Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90208 024 ***150.00

C0038630



DO NOT WRITE IN THIS SPACE

4. FEI Number **33-0778849** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

0014712

CF2E034 (10/00)

MATT BLUNT, Secretary Of State
2001 ANNUAL REGISTRATION REPORT
(Business)

CHECK #: _____

AMOUNT: _____

THIS REPORT IS DUE BY: 04/15/01

Attachment Doc # F991000002956

F00470577
WATSON PHARMA, INC.

% C T CORPORATION SYSTEM
120 SOUTH CENTRAL AVENUE
CLAYTON MO 63105

OUR RECORDS SHOW
YOUR FISCAL TAX
YEAR AS:
BEG. MONTH END MONTH
01/01 12/31

1 INDICATE IF YOUR
FISCAL TAX YEAR HAS
CHANGED:
BEG. MONTH END MONTH

IMPORTANT NOTE: TO CHANGE REGISTERED AGENT
OR OFFICE SHOWN DIRECTLY ABOVE, REQUEST FORM
#59 FROM THE SECRETARY OF STATE. CHANGES MADE
TO THIS FORM ARE NOT EFFECTIVE TO CHANGE THE
REGISTERED AGENT OR OFFICE.

2 PRINCIPAL PLACE OF
BUSINESS OR CORPORATE
HEADQUARTERS:

311 Bonnie Circle
STREET
Corona, CA 92880
CITY/STATE ZIP

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT
ACCEPTABLE) OF OFFICERS: (MUST HAVE A PRESIDENT
AND A SECRETARY; WILL ASSUME PRESIDENT IS ALSO
SECRETARY, IF SECRETARY IS NOT LISTED.)

3 PRES. Allen Chao
STREET/RT. 311 Bonnie Circle
CITY/STATE/ZIP Corona, CA 92880
V-PRES. Chato Abad
STREET/RT. 311 Bonnie Circle
CITY/STATE/ZIP Corona, CA 92880
SECY. Robert Funsten
STREET/RT. 311 Bonnie Circle
CITY/STATE/ZIP Corona, CA 92880
TREAS. Michael Boxer
STREET/RT. 311 Bonnie Circle
CITY/STATE/ZIP Corona, CA 92880

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT
ACCEPTABLE) OF BOARD OF DIRECTORS: (MUST HAVE
ONE DIRECTOR. IF NOT LISTED, WILL ASSUME
DIRECTORS ARE THE SAME AS OFFICERS.)

NAME. Allen Chao
STREET/RT. 311 Bonnie Circle
CITY/STATE/ZIP Corona, CA 92880
NAME.
STREET/RT.
CITY/STATE/ZIP
NAME.
STREET/RT.
CITY/STATE/ZIP
NAME.
STREET/RT.
CITY/STATE/ZIP

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS
(SEE ATTACHMENT)

4 The undersigned understands that false statements made in this report are punishable for the crime of making
a false declaration under Section 575.060 RSMo 1986

OFFICER SIGN HERE >>>

Robert Funsten

Original signature of officer listed above required. Photocopy or stamped signature not acceptable.

3/23/01

5 ATTACHED IS THE REGISTRATION FEE OF:

- ☒ \$45.00 If filed on or before due date
☐ \$60.00 If within 30 days after due date
☐ \$75.00 If within 60 days after due date
☐ \$90.00 If within 90 days after due date

Corporation will be administratively dissolved if report is not filed.

F00470577

00 0609999

AG 1021999

AG 0417000

F00470577



CORPORATE E-MAIL ADDRESS (optional) _____

COMPLETE THE BOXES OR FORM WILL BE RETURNED
RETURN AND MAKE CHECK PAYABLE TO SECRETARY OF STATE

P.O. BOX 1366, JEFFERSON CITY, MO 65102

Attachment Doc# F99000002956
Appendix to Missouri
2001 Annual Registration Report C003843U

Watson Pharma, Inc.

3. Additional Officers:

Mickey Proctor – VP, Sales & Marketing
2170 Satellite Blvd., Ste. 300
Duluth, GA 30097-4074

Mark Hartman - VP, Sales & Marketing (Generics)
100 Campus Drive
Florham Park, NJ 07932

David Buchen – Assistant Secretary
311 Bonnie Circle
Corona, CA 92880

Suzanne Soderberg – Assistant Secretary
100 Campus Drive
Florham Park, NJ 07932